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10-15152

IN THE UNITED STATES COURT OF APPEALS

FOR THE NINTH CIRCUIT

ELIZABETH AIDA HASKELL, REGINALD ENTO, JEFFREY PATRICK LYONS, JR., and AAKASH DESAI, on behalf of themselves and others similarly situated,

Plaintiffs and Appellants,

V.

KAMALA D. HARRIS, Attorney General of California; and EVA STEINBERGER, Assistant Bureau Chief for DNA Programs, California Department of Justice,

Defendants and Appellees.

On Appeal from the United States District Court for the Northern District of California No. 09-cv-04779-CRB The Honorable Charles R. Breyer, Judge

APPELLEES' RESPONSE TO APPELLANTS' REQUEST FOR JUDICIAL NOTICE; SUPPLEMENTAL REQUEST FOR JUDICIAL NOTICE AND SUPPORTING DECLARATION OF DANIEL J. POWELL

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INTRODUCTION

As directed by the Court's September 4, 2012 Order, appellees submit this response to Appellants' Request for Judicial Notice in support of their Supplemental Brief. Appellees do not object to this Court taking judicial notice of the documents attached to counsel's declaration, but request that the Court take judicial notice of the *entire* response by the state to the ACLU's Public Records Act request, which includes the DNA Laboratory monthly statistics from January 2007. Appellees do object to the mischaracterization of the matters judicially noticed found in appellants' supplemental briefing, for the reasons detailed below.

REQUEST FOR JUDICIAL NOTICE

Pursuant to Federal Rule of Evidence 201, appellees request that the Court take judicial notice of the data contained in Exhibit 1 of the accompanying Declaration of Daniel J. Powell, which comprise true and correct copies of the Jan Bashinksi DNA Laboratory Monthly Statistics Reports from January 2007 through December 2009, as provided by the California Department of Justice to the ACLU. This data was provided to the ACLU in response to the request included as Exhibit 2 to the Declaration of Michael Risher in Support of Plaintiffs-Appellants' Motion for Judicial Notice.

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As stated in Appellants' Request for Judicial Notice, under Federal Rule of Evidence 201(d), judicial notice may be taken by a court of appeal during the pendency of an appeal. Moreover, the monthly reports included in Exhibit 1 are official documents of the government and are thus the proper subject of judicial notice. *Sinaloa Lake Owners Ass'n v. City of Simi Valley*, 864 F.2d 1475. 1479–80 n.2 (9th Cir. 1989). These documents are relevant to appellees' argument that collecting forensic DNA samples at the time of arrest increased the efficacy of California's DNA Data Bank.

ARGUMENT

Despite appellants' best efforts at obfuscation, the data speaks for itself: the number of hits to California's DNA Data Bank have more than *doubled* since Prop. 69 fully went into effect in 2009.¹ The law has proven itself a

While the data show that California's DNA Act is effective in helping law enforcement officials solve crime, evidence that the DNA Act is demonstrably effective is not necessary to uphold the law. *See Michigan Dept. of State Police v. Sitz*, 496 U.S. 444, 453–55 (1990) (rejecting the extensive "effectiveness" review conducted by the Michigan court in evaluating sobriety checkpoints and in any event finding 1.5 percent success rate was sufficient to justify the checkpoint intrusion on all drivers); *Bell v. Wolfish*, 441 U.S. 520, 532, 548-549 (1979) (upholding body cavity searches of pre-trial detainees although petitioners proved only "one instance" where contraband was found during such search); *Whalen v. Roe*, 429 U.S. 589, 597-598 (1977) ("Nothing in the Constitution prohibits a State from (continued...)

valuable tool for law enforcement. In 2008, the average hit rate per month was 183; jumping to 278 in 2009, the first year Proposition 69 went into effect, and steadily increasing to 361 in 2010, and to an average of over 425 hits per month from January through July 2011. The only significant change that occurred after January 1, 2009 during that time was that California began collecting DNA forensic identification samples from arrestees.

Any doubt that this increased effectiveness is due to the collection of arrestee samples is put to rest by examining what occurred after the California Court of Appeal issued its decision in *People v. Buza*, 129 Cal. Rptr. 3d 753, in August 2011. The number of profiles uploaded to CODIS plummeted from 17,966 in July 2011 to 7,947 samples in December 2011 as law enforcement officials reacted to the ruling concluding that California's Prop. 69 was unconstitutional.² Not surprisingly, the number of hits to California's Data Bank also plummeted, dropping to a low of 215, a number not seen since February 2009, right after Proposition 69 fully went into

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^{(...}continued)

reaching ... a conclusion and acting on it legislatively simply because there is no conclusive evidence or empirical data")

² The number of profiles uploaded to CODIS has rebounded somewhat in response to the California Supreme Court's decision to review *Buza*, 262 P.2d 854 (2011), but it has not yet fully reached pre-*Buza* levels.

effect. In May 2012, after collections returned to pre-*Buza* levels, there were 490 hits.

To summarize: before Prop. 69 went into effect, the average monthly hit rate was 183. Today the monthly average for 2012 stands at over 400 hits per month. When some local law enforcement agencies ceased collecting arrestee profiles in 2011 in response to *Buza*, the hit rate dropped to 215. The relationship between collecting arrestee samples and the increased hit rate is clear.

Citing a RAND Report: Toward a Comparison of DNA Profiling and Databases in the United States and England (2010)³, appellants suggest that

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³The RAND Report contains many deficiencies and errors that call its conclusions in to question, as indicated in appellees' Rule 28(j) letter filed on Feb. 28, 2011 (Docket No. 41). Among other things, the RAND Report has been criticized by a national group of crime lab directors for its limited data, its methods, its premises and its conclusions. Vallone, J., DNA Analysis Can Do Better Solving U.S. Crimes: Rand, Investor's Business Daily Posted (Apr. 29, 2011), http://news.investors.com/Article/570604/ 201104291554/LAPD-Chief-Others-Say-US-DNA-Analysis-Can-Improve.htm (noting Rand Study and criticism by American Society of Crime Lab Directors: "ASCLD members have serious questions about the Rand Study, including its limited data, its methods, premises, and conclusions as well as Rand's limited understanding of state databases and the U.K. system. . . . ") In addition, RAND itself admits the Report was based on limited data and "preliminary comparisons." Rand Report at 2. RAND likewise admits, "there are differences between the U.S. and English databases that preclude straightforward comparison. Id. at 13. Some of (continued...)

this increase is due to an increase in crime scene profiles (e.g., forensic unknowns) rather than arrestee samples. Appellants, however, make this leap by comparing the number of new offender profiles uploaded each month⁴ to the total increase in forensic unknown samples over the past two years. This comparison is inapt. The telling comparison is between the *total*

(...continued)

RAND's misstatements of law undercut RAND's most basic comparisons. For example, RAND's comparison of Florida's and California's DNA database programs based upon what RAND believes are allegedly identical laws, misstates the law from both states with respect to DNA collection from arrestees. Compare, e.g., RAND Report at 19-20 ("Florida's database policies became basically the same as California's after [Florida] enacted an all-felony arrestees provision in mid-2009") with Fla. Stat. § 943.325 (2010) (DNA collection from felony arrestees does not begin until January 2011, and is phased in by offense from 2011 through 2019); compare also RAND Report at 18 ("With the passage of Proposition 69, California created one of the most inclusive DNA database in the country, encompassing all felony arrestees, including juveniles, and convicted sex-offense misdemeanants) (emphasis added) with Cal. Penal Code, § 296(a)(2)(C) & (3) (specifying that California's 2009 collection from arrestees includes only adults (not juveniles) arrested or charged with a felony offense, and all persons who are required to register as a sex or arson offender for a misdemeanor or felony crime (i.e., not all persons who are convicted of a misdemeanor sex offense).

⁴ As indicated above, because of the significant decrease in the number of offender samples, which decrease is attributable to law enforcement's response to the Court of Appeal's decision in *Buza*, the number of offender samples added since October 2011 has been abnormally low.

increase in offender profiles—which have increased by 30 percent⁵—and the *total* increase in crime scene profiles—which have increased by 61 percent. This direct comparison demonstrates that an increase in both offender samples *and* crime scene samples have contributed to the greater hit rate. That is not surprising; in order to have a match, both the offender and crime scene sample must be in the database. The Fourth Amendment does not require the state to prefer one kind of data over the other.

Appellants' argument and the RAND study are based on the premise that if the state were not spending resources on developing DNA Profiles from arrestee samples, it would instead devote those resources to processing crime scene profiles. Appellants' Supplemental Brief at 17 ("Spending resources on arrestee testing means that less time and money are available to test crime-scene evidence and convicted-offender samples in a timely manner.") First, this premise is demonstrably false. The funds for processing of arrestee samples do not come from the state's General Fund, but rather from a dedicated fund created by Prop. 69 that cannot be used for any other purpose. Cal. Gov't. Code, § 76104.6(a) (increasing criminal fines

⁵ This number can be obtained for any given year by subtracting the Total Forensic Unknown Profiles in CODIS from the Total Data Bank Profiles in CODIS.

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by ten percent and devoting those funds to adding the additional infrastructure to test the additional samples and to local law enforcement to collect arrestee samples). Second, as the district court recognized, there is no evidence that the collection of forensic DNA samples from felony arrestees had a negative impact on the databank's effectiveness. ER 18. Nor is it likely that such evidence exists, in light of the fact that the hit rate has doubled since Prop. 69 went into effect. Third, additional resources would not assist state officials in analyzing crime scene samples because there is no backlog of crime scene samples in any of the state's labs. Rosalio Ahumada, Crime Labs Catch Up on DNA Backlog, Modesto Bee (January 26, 2012). In any event, it is up to the state, not appellants, RAND, or this Court, to determine how to allocate its resources. Michigan Dept. of Police v. Sitz, 496 U.S. 444, 453 (1990). And in doubling the hit rate of its Data Bank, California officials have shown that they struck the right balance between collecting arrestee samples and analyzing crime scene samples.

CONCLUSION

Appellees do not object to Appellants' Request for Judicial Notice, but urge this court to consider all of the data submitted to the ACLU in response

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to its public records act request, and to reject appellants' mischaracterization of that data.

Dated: September 10, 2012 Respectfully Submitted,

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DOUGLAS J. WOODS
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s/ Daniel J. Powell

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DECLARATION OF DANIEL J. POWELL

- I, Daniel J. Powell, declare as follows:
- 1. I am counsel of record for appellants in this case. I submit this declaration in support of Appellees' Response to Appellants' Request for Judicial Notice; Supplemental Request for Judicial Notice. I have personal knowledge of the matters set forth below, and if called to testify, could and would competently testify thereto.
- 2. Attached as Exhibit A are true and correct copies of the Jan Bashinksi DNA Laboratory Monthly Statistics from January 2007 to March 2012. These reports were provided to Mr. Risher, counsel for appellants', in response to a Public Records Act request he filed with Attorney General's Office. A copy of the letter accompanying these records can be found in Exhibit 2 to Appellants' Motion for Judicial Notice.

I declare under the penalty of perjury that the foregoing is true and correct.

Executed this 10th day of September, 2012, in San Francisco California

s/ Daniel J. Powell

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CERTIFICATE OF SERVICE

Case Name:	Elizabeth Aida Haskell, et al. v.	No.	10-15152	
	Kamala Harris, et al.			

I hereby certify that on <u>September 10, 2012</u>, I electronically filed the following documents with the Clerk of the Court by using the CM/ECF system:

APPELLEES' RESPONSE TO APPELLANTS' REQUEST FOR JUDICIAL NOTICE; SUPPLEMENTAL REQUEST FOR JUDICIAL NOTICE AND SUPPORTING DECLARATION OF DANIEL J. POWELL

I certify that **all** participants in the case are registered CM/ECF users and that service will be accomplished by the CM/ECF system.

I declare under penalty of perjury under the laws of the State of California the foregoing is true and correct and that this declaration was executed on <u>September 10, 2012</u>, at San Francisco, California.

Susan Chiang	s/ Susan Chiang
Declarant	Signature

20636864.doc

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Month	January 2007* (*as of January 31, 2007)
Starting Backlog	176,220
New Samples Added	19,048
Profiles Uploaded into CODIS	36,722
Other Samples Removed from Backlog (Duplicates, Failed Samples, etc.)	TBD (Number to be determined)
Ending Backlog	158,546
Total Forensic Unknown Profiles in CODIS	15,348
Total Data Bank Profiles in CODIS	736,863
Hits This Month	261
Total Data Bank Hits	3,827

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Month	February 2007* (*as of February 28, 2007)
Starting Backlog	158,546
New Samples Added	14,748
Profiles Uploaded into CODIS	36,028
Other Samples Removed from Backlog (Includes Expunged, Removed or New Sample Requested—additional # Failed Samples, Duplicates, etc. TBD.)	6,534 (Portion identified to date)
Ending Backlog	131,732
Total Forensic Unknown Profiles in CODIS	15,668
Total Data Bank Profiles in CODIS	772,891
Hits This Month	174
Total Data Bank Hits	4,001

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Month	March 2007* (*as of March 31, 2007)
Starting Backlog	131,732
New Samples Added	16,827
Profiles Uploaded into CODIS	36,097
Samples Removed from Backlog (Includes Expunged, Removed or New Sample Requested—additional # Failed Samples, Duplicates, etc. TBD.)	6,688
Ending Backlog	105,774
Total Forensic Unknown Profiles in CODIS	16,058
Total Data Bank Profiles in CODIS	808,988
Hits This Month	250
Total Data Bank Hits	4,251

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Month	April 2007 (as of April 30, 2007)
Starting Backlog	105,774
New Samples Added	15,380
Profiles Uploaded into CODIS	35,113
Samples Removed from Backlog (Includes Expunged, Removed or New Sample Requested—additional # Failed Samples, Duplicates, etc. TBD.)	1,821
Ending Backlog	84,220
Total Forensic Unknown Profiles in CODIS	16,372
Total Data Bank Profiles in CODIS	844,101
Hits This Month	149
Total Data Bank Hits	4,400

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Month	May 2007 (as of May 31, 2007)
Starting Backlog	84,220
New Samples Added	18,330
Profiles Uploaded into CODIS	35,979
Samples Removed from Backlog (Includes Expunged, Removed or New Sample Requested—additional # Failed Samples, Duplicates, etc. TBD.)	8,419
Ending Backlog	58,152
Total Forensic Unknown Profiles in CODIS	16,372
Total Data Bank Profiles in CODIS	880,080
Hits This Month	181
Total Data Bank Hits	4,581

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Month	June 2007 (as of June 30, 2007)
Starting Backlog (Offenders)	58,152
New Samples Added (Offenders)	11,621
Profiles Uploaded into CODIS	30,155
Total Removed from Backlog (Includes Offenders Expunged, Removed or Failed Samples, or where a New Sample was Requested)	20,593
Ending Backlog (Offenders)	42,487
Total Data Bank Profiles in CODIS (Offenders)	910,235
Total Forensic Unknown Profiles in CODIS (Crime scene/Evidence)	17,052
Hits This Month	182
Total Data Bank Hits	4,763

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Month (DRAFT)	July 2007 (as of July 31, 2007)
Starting Backlog	42,487
New Samples Added	14,924
Profiles Uploaded into CODIS	14,140
Total Removed from Backlog (Includes Expunged, Removed or Failed Samples, or where a New Sample was Requested)	21,591
Ending Backlog	42,273
Total Forensic Unknown Profiles in CODIS	17,362
Total Data Bank Profiles in CODIS	924,375
Hits This Month	115
Total Data Bank Hits	4,878

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Month	August 2007 (as of August 31, 2007)
Starting Backlog	42,273
New Samples Added	14,168
Profiles Uploaded into CODIS	17,114
Total Removed from Backlog (Includes Expunged, Removed or Failed Samples, or where a New Sample was Requested)	21,470
Ending Backlog	39,448
Total Forensic Unknown Profiles in CODIS	17,773
Total Data Bank Profiles in CODIS	941,489
Hits This Month	159
Total Data Bank Hits	5,037

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Month	September 2007 (as of September 30, 2007)
Starting Backlog	39,448
New Samples Added	13,307
Profiles Uploaded into CODIS	14,036
Total Removed from Backlog (Includes Expunged, Removed or Failed Samples, or where a New Sample was Requested)	21,076
Ending Backlog	39,059
Total Forensic Unknown Profiles in CODIS	18,071
Total Data Bank Profiles in CODIS	955,525
Hits This Month	118
Total Data Bank Hits	5,155

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Month	October 2007 (as of October 31, 2007)
Starting Backlog	39,059
New Samples Added	11,523
Profiles Uploaded into CODIS	11,593 ¹
Total Removed from Backlog (Includes Expunged, Removed or Failed Samples, or where a New Sample was Requested)	20,884
Ending Backlog	39,235
Total Forensic Unknown Profiles in CODIS	18,370
Total Data Bank Profiles in CODIS	967,118
Hits This Month	181
Total Data Bank Hits	5,336

¹CAL-DNA is undergoing remodeling this month and through February 2008

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Month	November 2007 (as of November 30, 2007)
Starting Backlog	39,235
New Samples Added	13,261
Profiles Uploaded into CODIS	10,047 ¹
Total Removed from Backlog (Includes Expunged, Removed or Failed Samples, or where a New Sample was Requested)	22,645
Ending Backlog	40,688
Total Forensic Unknown Profiles in CODIS	18,786
Total Data Bank Profiles in CODIS	977,165
Hits This Month	215
Total Data Bank Hits	5,551

¹CAL-DNA is undergoing remodeling this month and through February 2008

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Month	December 2007 (as of December 31, 2007)
Starting Backlog	40,688
New Samples Added	11,295
Profiles Uploaded into CODIS	13,314 ¹
Total Removed from Backlog (Includes Expunged, Removed or Failed Samples, or where a New Sample was Requested)	22,459
Ending Backlog	38,855
Total Forensic Unknown Profiles in CODIS	19,062
Total Data Bank Profiles in CODIS	990,479
Hits This Month	156
Total Data Bank Hits	5,707

¹CAL-DNA is undergoing remodeling this month and through February 2008

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Month	January 2008 (as of January 31, 2008)
Starting Backlog	38,855
New Samples Added	12,807
Profiles Uploaded into CODIS	12,477¹
Total Removed from Backlog (Includes Expunged, Removed or Failed Samples, or where a New Sample was Requested)	22,353
Ending Backlog	39,291
Total Forensic Unknown Profiles in CODIS	19,393
Total Data Bank Profiles in CODIS	1,002,956
Hits This Month	212
Total Data Bank Hits	5,919

¹CAL-DNA is undergoing remodeling this month and through February 2008

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Month	February 2008 (as of February 29, 2008)
Starting Backlog	39,291
New Samples Added	13,459
Profiles Uploaded into CODIS	18,659 ¹
Total Removed from Backlog (Includes Expunged, Removed or Failed Samples, or where a New Sample was Requested)	22,145
Ending Backlog	34,399
Total Forensic Unknown Profiles in CODIS	19,667
Total Data Bank Profiles in CODIS	1,021,515
Hits This Month	137
Total Data Bank Hits	6,053

¹CAL-DNA is undergoing remodeling, completed this month

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Month	March 2008 (as of March 31, 2008)
Starting Backlog	34,399
New Samples Added	11,006
Profiles Uploaded into CODIS	14,292
Total Removed from Backlog (Includes Expunged, Removed or Failed Samples, or where a New Sample was Requested)	22,099
Ending Backlog	31,159
Total Forensic Unknown Profiles in CODIS	20,002
Total Data Bank Profiles in CODIS	1,035,807
Hits This Month	172
Total Data Bank Hits	6,225

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Month	April 2008 (as of April 30, 2008)
Starting Backlog	31,159
New Samples Added	12,022
Profiles Uploaded into CODIS	13,220
Total Removed from Backlog (Includes Expunged, Removed or Failed Samples, or where a New Sample was Requested)	22,907
Ending Backlog	29,153
Total Forensic Unknown Profiles in CODIS	20,400
Total Data Bank Profiles in CODIS	1,049,027
Hits This Month	194
Total Data Bank Hits	6,403

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Month	May 2008 (as of May 31, 2008)
Starting Backlog	29,153
New Samples Added	12,252
Profiles Uploaded into CODIS	14,301
Total Removed from Backlog (Includes Expunged, Removed or Failed Samples, or where a New Sample was Requested)	22,185
Ending Backlog	27,826
Total Forensic Unknown Profiles in CODIS	20,819
Total Data Bank Profiles in CODIS	1,063,328
Hits This Month	154
Total Data Bank Hits	6,557

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Month	June 2008 (as of June 30, 2008)
Starting Backlog	27,826
New Samples Added	11,605
Profiles Uploaded into CODIS	14,749
Total Removed from Backlog (Includes Expunged, Removed or Failed Samples, or where a New Sample was Requested)	22,044
Ending Backlog	24,823
Total Forensic Unknown Profiles in CODIS	21,139
Total Data Bank (Offender) Profiles in CODIS	1,078,077
Hits This Month	192
Total Data Bank Hits	6,749

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Month	July 2008 (as of July 31, 2008)
Starting Backlog	24,823
New Samples Added	11,707
Profiles Uploaded into CODIS	12,001
Total Removed from Backlog (Includes Expunged, Removed or Failed Samples, or where a New Sample was Requested)	22,059
Ending Backlog	24,514
Total Forensic Unknown Profiles in CODIS	21,470
Total Data Bank (Offender) Profiles in CODIS	1,090,078
Hits This Month	242
Total Data Bank Hits	6,991

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Month	August 2008 (as of August 31, 2008)
Starting Backlog	24,514
New Samples Added	12,745
Profiles Uploaded into CODIS	8,623
Total Removed from Backlog (Includes Expunged, Removed or Failed Samples, or where a New Sample was Requested)	22,072
Ending Backlog	28,623
Total Forensic Unknown Profiles in CODIS	21,837
Total Data Bank (Offender) Profiles in CODIS	1,098,701
Hits This Month	163
Total Data Bank Hits	7,154

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Month	September 2008 (as of September 30, 2008)
Starting Backlog	28,623
New Samples Added	12,586
Profiles Uploaded into CODIS	9,688
Total Removed from Backlog (Includes Expunged, Removed or Failed Samples, or where a New Sample was Requested)	21,133
Ending Backlog	31,460
Total Forensic Unknown Profiles in CODIS	22,219
Total Data Bank (Offender) Profiles in CODIS	1,108,389
Hits This Month	147
Total Data Bank Hits	7,301

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Month	October 2008 (as of October 31, 2008)
Starting Backlog	31,460
New Samples Added	14,718
Profiles Uploaded into CODIS	10,413
Total Removed from Backlog (Includes Expunged, Removed or Failed Samples, or where a New Sample was Requested)	22,133
Ending Backlog	35,765
Total Forensic Unknown Profiles in CODIS	22,640
Total Data Bank (Offender) Profiles in CODIS	1,118,802
Hits This Month	216
Total Data Bank Hits	7,517

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Month	November 2008 (as of November 30, 2008)
Starting Backlog	35,765
New Samples Added	8,833
Profiles Uploaded into CODIS	8,798
Total Removed from Backlog (Includes Expunged, Removed or Failed Samples, or where a New Sample was Requested)	22,269
Ending Backlog	35,664
Total Forensic Unknown Profiles in CODIS	23,054
Total Data Bank (Offender) Profiles in CODIS	1,127,600
Hits This Month	160
Total Data Bank Hits	7,667

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Month	December 2008 (as of December 31, 2008)
Starting Backlog	35,664
New Samples Added	11,346
Profiles Uploaded into CODIS	11,593
Total Removed from Backlog (Includes Expunged, Removed or Failed Samples, or where a New Sample was Requested)	22,269
Ending Backlog	???
Total Forensic Unknown Profiles in CODIS	23,450
Total Data Bank (Offender) Profiles in CODIS	1,139,193
Hits This Month	196
Total Data Bank Hits	7,887

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Month	January 2009 (as of January 31, 2009)
Starting Backlog	33,195
New Samples Added	18,587
Profiles Uploaded into CODIS	16,210
Total Removed from Backlog (Includes Expunged, Removed or Failed Samples, or where a New Sample was Requested)	23,065
Ending Backlog	35,126
Total Forensic Unknown Profiles in CODIS	23,865
Total Data Bank (Offender) Profiles in CODIS	1,155,403
Hits This Month	130
Total Data Bank Hits	8,022

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Jan Bashinski **DNA** Laboratory Monthly Statistics (corrected)

Month	February 2009 (as of February 28, 2009)
Starting Backlog	35,126
New Samples Added	28,004
Profiles Uploaded into CODIS	16,722
Total Removed from Backlog (Includes Expunged, Removed or Est. Failed Samples, or where a New Sample was Requested)	23,477
Ending Backlog	45,996
Total Forensic Unknown Profiles in CODIS	24,266
Total Data Bank (Offender) Profiles in CODIS	1,172,125
Hits This Month	205
Total Data Bank Hits	8,227

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Month	March 2009 (as of March 31, 2009)
Starting Backlog	45,996
New Samples Added	27,206
Profiles Uploaded into CODIS	25,602
Total Removed from Backlog (Includes Expunged, Removed or Failed Samples, or where a New Sample was Requested)	21,905
Ending Backlog	49,982
Total Forensic Unknown Profiles in CODIS	24,754
Total Data Bank (Offender) Profiles in CODIS	1,197,727
Hits This Month	300
Total Data Bank Hits	8,527

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Month	April 2009 (as of April 30, 2009)
Starting Backlog	49,982
New Samples Added	29,287
Profiles Uploaded into CODIS	25,579
Total Removed from Backlog (Includes Expunged, Removed or Failed Samples, or where a New Sample was Requested)	21,195
Ending Backlog	53,590
Total Forensic Unknown Profiles in CODIS	25,200
Total Data Bank (Offender) Profiles in CODIS	1,223,306
Hits This Month	300
Total Data Bank Hits	8,827

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Month	May 2009 (as of May 31, 2009)
Starting Backlog	53,590
New Samples Added	23,823
Profiles Uploaded into CODIS	21,571
Total Removed from Backlog (Includes Expunged, Removed or Failed Samples, or where a New Sample was Requested)	21,205
Ending Backlog	55,832
Total Forensic Unknown Profiles in CODIS	25,738
Total Data Bank (Offender) Profiles in CODIS	1,244,877
Hits This Month	314
Total Data Bank Hits	9,141

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Month	June 2009 (as of June 30, 2009)
Starting Backlog	55,832
New Samples Added	26,008
Profiles Uploaded into CODIS	20,079
Newly Removed from Backlog (Overall Total of 21,355 removed from backlogincluding any samples Expunged, Removed or Failed twice, as well as where a New Sample has been requested)	150
Ending Backlog	61,611
Total Forensic Unknown Profiles in CODIS	26,263
Total Data Bank (Offender) Profiles in CODIS	1,264,956
Hits This Month	243
Total Data Bank Hits	9,387

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Month	July 2009 (as of July 31, 2009)
Starting Backlog	61,611
New Samples Added	28,802
Profiles Uploaded into CODIS	29,358
Newly Removed from Backlog (Overall Total of 21,595 removed from backlog – including any samples Expunged, Removed or Failed twice, as well as where a New Sample has been requested)	240
Ending Backlog	60,815
Total Forensic Unknown Profiles in CODIS	26,887
Total Data Bank (Offender) Profiles in CODIS	1,294,314
Hits This Month	317
Total Data Bank Hits	9,701

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Month	August 2009 (updated) (as of August 31, 2009)
Starting Backlog	60,815
New Samples Added	26,606
Profiles Uploaded into CODIS	27,499
Newly Removed from Backlog (Overall Total of 22,102 removed from backlog – including any samples Expunged, Removed or Failed twice, as well as where a New Sample has been requested)	507
Ending Backlog	59,415
Total Forensic Unknown Profiles in CODIS	27,487
Total Data Bank (Offender) Profiles in CODIS	1,321,813
Hits This Month	326
Total Data Bank Hits	10,027

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Month	September 2009 (as of September 30, 2009)
Starting Backlog	59,415
New Samples Added	28,091
Profiles Uploaded into CODIS	29,040
Newly Removed from Backlog (Overall Total of 21,857 removed from backlog – including any samples Expunged, Removed or Failed twice, as well as where a New Sample has been requested—Note, since some previous problems were resolved, this total is lower than last month,.)	-245
Ending Backlog	58,711
Total Forensic Unknown Profiles in CODIS	27,976
Total Data Bank (Offender) Profiles in CODIS	1,350,853
Hits This Month	347
Total Data Bank Hits	10,374

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Month	October 2009 (as of October 31, 2009)
Starting Backlog	58,711
New Samples Added	27,384
Profiles Uploaded into CODIS	27,993
Newly Removed from Backlog (Overall Total of 24,301 removed from backlog – including any samples Expunged, Removed or Failed twice, as well as where a New Sample has been requested)	2,444
Ending Backlog	55,658
Total Forensic Unknown Profiles in CODIS	28,508
Total Data Bank (Offender) Profiles in CODIS	1,378,846
Hits This Month	290
Total Data Bank Hits	11,280

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Month	November 2009 (as of November 30, 2009)
Starting Backlog	55,658
New Samples Added	21,504
Profiles Uploaded into CODIS	26,989
Newly Removed from Backlog (Overall Total of 25,175 removed from backlog – including any samples Expunged, Removed or Failed twice, as well as where a New Sample has been requested)	874
Ending Backlog	49,299
Total Forensic Unknown Profiles in CODIS	28,953
Total Data Bank (Offender) Profiles in CODIS	1,405,835
Hits This Month	256
Total Data Bank Hits	10,920

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Month	December 2009 (as of December 31, 2009)
Starting Backlog	49,299
New Samples Added	22,554
Profiles Uploaded into CODIS	23,037
Newly Removed from Backlog (Overall Total of 25.438 removed from backlog – including any samples Expunged, Removed or Failed twice, as well as where a New Sample has been requested)	263
Ending Backlog	48,553
Total Forensic Unknown Profiles in CODIS	29,371
Total Data Bank (Offender) Profiles in CODIS	1,428,872
Hits This Month	301
Total Data Bank Hits	11,221

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Month	January 2010 (as of January 31, 2010)
Starting Backlog	48,553
New Samples Added	19,839
Profiles Uploaded into CODIS	21,285
Newly Removed from Backlog (Overall Total of 25,829 removed from backlog – including any samples Expunged, Removed or Failed twice, as well as where a New Sample has been requested)	391
Ending Backlog	46,716
Total Forensic Unknown Profiles in CODIS	29,885
Total Data Bank (Offender) Profiles in CODIS	1,450,157
Hits This Month	255
Total Data Bank Hits	11,476

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Month	February 2010 (as of February 28, 2010)
Starting Backlog	46,716
New Samples Added	20,645
Profiles Uploaded into CODIS	21,835
Newly Removed from Backlog (Overall Total of 26,087 removed from backlog – including any samples Expunged, Removed or Failed twice, as well as where a New Sample has been requested)	258
Ending Backlog	45,268
Total Forensic Unknown Profiles in CODIS	30,335
Total Data Bank (Offender) Profiles in CODIS	1,471,992
Hits This Month	256
Total Data Bank Hits	11,732

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Month	March 2010 (as of March 31, 2010)
Starting Backlog	45,268
New Samples Added	22,260
Profiles Uploaded into CODIS	23,025
Newly Removed from Backlog (Overall Total of 26,642 removed from backlog – including any samples Expunged, Removed or Failed twice, as well as where a New Sample has been requested)	555
Ending Backlog	43,948
Total Forensic Unknown Profiles in CODIS	30,888
Total Data Bank (Offender) Profiles in CODIS	1,495,017
Hits This Month	405
Total Data Bank Hits	12,137

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Month	April 2010 (as of April 30, 2010)
Starting Backlog	43,948
New Samples Added	21,045
Profiles Uploaded into CODIS	21,500
Newly Removed from Backlog (Overall Total of 26,677 removed from backlog – including any samples Expunged, Removed or Failed twice, as well as where a New Sample has been requested)	35
Ending Backlog	43,458
Total Forensic Unknown Profiles in CODIS	31,307
Total Data Bank (Offender) Profiles in CODIS	1,516,517
Hits This Month	288
Total Data Bank Hits	12,425

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Month	May 2010 (as of May 31, 2010)
Starting Backlog	43,458
New Samples Added	20,305
Profiles Uploaded into CODIS	14,392
Newly Removed from Backlog (Overall Total of 27,209 removed from backlog – including any samples Expunged, Removed or Failed twice, as well as where a New Sample has been requested)	532
Ending Backlog	48,839
Total Forensic Unknown Profiles in CODIS	31,898
Total Data Bank (Offender) Profiles in CODIS	1,530,909
Hits This Month	258
Total Data Bank Hits	12,683

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Month	June 2010 (as of June 30, 2010)
Starting Backlog	48,838
New Samples Added	21,174
Profiles Uploaded into CODIS	22,056
Newly Removed from Backlog (Overall Total of 28,603 removed from backlog – including any samples Expunged, Removed or Failed twice, as well as where a New Sample has been requested)	1,393
Ending Backlog	46,563
Total Forensic Unknown Profiles in CODIS	32,434
Total Data Bank (Offender) Profiles in CODIS	1,552,965
Hits This Month	383
Total Data Bank Hits	13,066

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Month	July 2010 (as of July 31, 2010)
Starting Backlog	46,563
New Samples Added	20,639
Profiles Uploaded into CODIS	21,222
Newly Removed from Backlog (Overall Total of 28,947 removed from backlog – including any samples Expunged, Removed or Failed twice, as well as where a New Sample has been requested)	344
Ending Backlog	45,636
Total Forensic Unknown Profiles in CODIS	33,125
Total Data Bank (Offender) Profiles in CODIS	1,574,187
Hits This Month	316
Total Data Bank Hits	13,382

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Month	August 2010 (as of August 31, 2010)
Starting Backlog	45,636
New Samples Added	21,589
Profiles Uploaded into CODIS	22,104
Newly Removed from Backlog (Overall Total of 29,645 removed from backlog – including any samples Expunged, Removed or Failed twice, as well as where a New Sample has been requested)	698
Ending Backlog	44,423
Total Forensic Unknown Profiles in CODIS	33,688
Total Data Bank (Offender) Profiles in CODIS	1,596,291
Hits This Month	408
Total Data Bank Hits	13,790

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Month	September 2010 (as of September 30, 2010)
Starting Backlog	44,423
New Samples Added	21,152
Profiles Uploaded into CODIS	21,232
Newly Removed from Backlog (Overall Total of 30,207 removed from backlog – including any samples Expunged, Removed or Failed twice, as well as where a New Sample has been requested)	562
Ending Backlog	43,781
Total Forensic Unknown Profiles in CODIS	34,487
Total Data Bank (Offender) Profiles in CODIS	1,617,523
Hits This Month	372
Total Data Bank Hits	14,162

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Month	October 2010 (as of October 31, 2010)
Starting Backlog	43,781
New Samples Added	20,235
Profiles Uploaded into CODIS	23,633
Newly Removed from Backlog (Overall Total of 30,939 removed from backlog – including any samples Expunged, Removed or Failed twice, as well as where a New Sample has been requested)	732
Ending Backlog	39,651
Total Forensic Unknown Profiles in CODIS	35,083
Total Data Bank (Offender) Profiles in CODIS	1,641,156
Hits This Month	420
Total Data Bank Hits	14,582

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Month	November 2010
Starting Backlog	39,651
New Samples Added	18,273
Profiles Uploaded into CODIS	18,869
Total Removed from Backlog (Overall total of samples removed from backlog – including any samples Expunged, Removed or Failed twice, as well as where a New Sample has been requested.)	28,315
Ending Backlog	41,679
Total Forensic Unknown Profiles in CODIS	35,800
Total Data Bank (Offender) Profiles in CODIS	1,660,025
Hits This Month	343
Total Data Bank Hits	14,925

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Month	December 2010
Starting Backlog	41,679
New Samples Added	18,461
Profiles Uploaded into CODIS	20,013
Newly Removed from Backlog (Overall Total of 29,125 removed from backlog – including any samples Expunged, Removed or Failed twice, as well as where a New Sample has been requested—Note: this months number is negative because successful results were obtained on samples previously removed from the backlog due to inadequate sample or two or more analytical failures.)	810
Ending Backlog	39,317
Total Forensic Unknown Profiles in CODIS	36,667
Total Data Bank (Offender) Profiles in CODIS	1,680,038
Hits This Month	625
Total Data Bank Hits	15,550

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Month	January 2011
Starting Backlog	39,317
New Samples Added	17,303
Profiles Uploaded into CODIS	17,999
Newly Removed from Backlog (Overall Total of 29,854 removed from backlog – including any samples Expunged, Removed or Failed twice, as well as where a New Sample has been requested—Note: this months number is negative because successful results were obtained on samples previously removed from the backlog due to inadequate sample or two or more analytical failures.)	729
Ending Backlog	37,892
Total Forensic Unknown Profiles in CODIS	37,568
Total Data Bank (Offender) Profiles in CODIS	1,698,037
Hits This Month	484
Total Data Bank Hits	16,034

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Month	February 2011
Starting Backlog	37,892
New Samples Added	16,054
Profiles Uploaded into CODIS	18,234
Newly Removed from Backlog (Overall Total of 30,157 removed from backlog – including any samples Expunged, Removed or Failed twice, as well as where a New Sample has been requested—Note: this months number is negative because successful results were obtained on samples previously removed from the backlog due to inadequate sample or two or more analytical failures.)	303
Ending Backlog	35,409
Total Forensic Unknown Profiles in CODIS	38,074
Total Data Bank (Offender) Profiles in CODIS	1,716,271
Hits This Month	405
Total Data Bank Hits	16,439

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Month	March 2011
Starting Backlog	35,409
New Samples Added	19,703
Profiles Uploaded into CODIS	19,145
Newly Removed from Backlog (Overall Total of 30,918 removed from backlog – including any samples Expunged, Removed or Failed twice, as well as where a New Sample has been requested—Note: this months number is negative because successful results were obtained on samples previously removed from the backlog due to inadequate sample or two or more analytical failures.)	761
Ending Backlog	35,206
Total Forensic Unknown Profiles in CODIS	38,809
Total Data Bank (Offender) Profiles in CODIS	1,735,416
Hits This Month	394
Total Data Bank Hits	16,833

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Month	April 2011
Starting Backlog	35,206
New Samples Added	17,122
Profiles Uploaded into CODIS	17,104
Newly Removed from Backlog (Overall Total of 32,002 removed from backlog – including any samples Expunged, Removed or Failed twice, as well as where a New Sample has been requested—Note: this months number is negative because successful results were obtained on samples previously removed from the backlog due to inadequate sample or two or more analytical failures.)	1,084
Ending Backlog	34,140
Total Forensic Unknown Profiles in CODIS	39,497
Total Data Bank (Offender) Profiles in CODIS	1,752,520
Hits This Month	395
Total Data Bank Hits	17,228

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Month	May 2011
Starting Backlog	34,140
New Samples Added	18,418
Profiles Uploaded into CODIS	19,401
Newly Removed from Backlog (Overall Total of 29,828 removed from backlog – including any samples Expunged, Removed or Failed twice, as well as where a New Sample has been requested—Note: this months change is negative because successful results were obtained on samples and uploads were made on samples previously removed from the backlog due to qualification status (now changed as a result of manual record reviews), inadequate sample, or two or more analytical failures.)	-2,174
Ending Backlog	35,331
Total Forensic Unknown Profiles in CODIS	40,001
Total Data Bank (Offender) Profiles in CODIS	1,771,921
Hits This Month	374
Total Data Bank Hits	17,602

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Month	June 2011
Starting Backlog	35,331
New Samples Added	18,312
Profiles Uploaded into CODIS	19,294
Newly Removed from Backlog (Overall Total of 30,919 removed from backlog – including any samples Expunged, Removed or Failed twice, as well as where a New Sample has been requested)	1,091
Ending Backlog	33,258
Total Forensic Unknown Profiles in CODIS	40,775
Total Data Bank (Offender) Profiles in CODIS	1,791,215
Hits This Month	501
Total Data Bank Hits	18,103

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Month	July 2011
Starting Backlog	33,258
New Samples Added	17,432
Profiles Uploaded into CODIS	17,966
Newly Removed from Backlog (Overall Total of 31,304 removed from backlog – including any samples Expunged, Removed or Failed twice, as well as where a New Sample has been requested—Note: this months number is negative because successful results were obtained on samples previously removed from the backlog due to inadequate sample or two or more analytical failures.)	385
Ending Backlog	32,339
Total Forensic Unknown Profiles in CODIS	41,337
Total Data Bank (Offender) Profiles in CODIS	1,809,181
Hits This Month	349
Total Data Bank Hits	18,452

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Month	August 2011
Starting Backlog	32,339
New Samples Added	17,047
Profiles Uploaded into CODIS	17,484
Newly Removed from Backlog (Overall Total of 32,351 removed from backlog – including any samples Expunged, Removed or Failed twice, as well as where a New Sample has been requested—Note: this months number is negative because successful results were obtained on samples previously removed from the backlog due to inadequate sample or two or more analytical failures.)	1,047
Ending Backlog	30,855
Total Forensic Unknown Profiles in CODIS	41,817
Total Data Bank (Offender) Profiles in CODIS	1,826,665
Hits This Month	348
Total Data Bank Hits	18,800

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Month	September 2011
Starting Backlog	30,855
New Samples Added	10,026
Profiles Uploaded into CODIS	15,737
Newly Removed from Backlog (Overall Total of 32,802 removed from backlog – including any samples Expunged, Removed or Failed twice, as well as where a New Sample has been requested—Note: this months number is negative because successful results were obtained on samples previously removed from the backlog due to inadequate sample or two or more analytical failures.)	451
Ending Backlog	24,693
Total Forensic Unknown Profiles in CODIS	42,251
Total Data Bank (Offender) Profiles in CODIS	1,842,402
Hits This Month	283
Total Data Bank Hits	19,083

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Month	October 2011
Starting Backlog	24,693
New Samples Added	7,398
Profiles Uploaded into CODIS	8,943
Newly Removed from Backlog (Overall Total of 33,110 removed from backlog – including any samples Expunged, Removed or Failed twice, as well as where a New Sample has been requested—Note: this months number is negative because successful results were obtained on samples previously removed from the backlog due to inadequate sample or two or more analytical failures.)	308
Ending Backlog	22,840
Total Forensic Unknown Profiles in CODIS	42,715
Total Data Bank (Offender) Profiles in CODIS	1,851,345
Hits This Month	351
Total Data Bank Hits	19,434

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Month	November 2011
Starting Backlog	22,840
New Samples Added	11,328
Profiles Uploaded into CODIS (*In total 11,536 were uploaded, but 1,805 were results for samples previously listed as removed from the backlog.)	9,731*
Removed from Backlog (Overall Total of 31,305 removed from backlog, *1,805 less than last month due to obtaining successful results on specimen previously removed—This category includes samples Expunged, Removed or Failed twice, as well as where a new Sample has been requested)	*
Ending Backlog	24,437
Total Forensic Unknown Profiles in CODIS	43,291
Total Data Bank (Offender) Profiles in CODIS	1,862,881
Hits This Month	428
Total Data Bank Hits	19,862

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Month	December 2011
Starting Backlog	24,437
New Samples Added	11,683
Profiles Uploaded into CODIS	7,946
Newly Removed from Backlog (Overall Total of 31,967 removed from backlog – including any samples Expunged, Removed or Failed twice, as well as where a New Sample has been requested)	662
Ending Backlog	27,512
Total Forensic Unknown Profiles in CODIS	43,768
Total Data Bank (Offender) Profiles in CODIS	1,870,827
Hits This Month	215
Total Data Bank Hits	20,077

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Month	January 2012
Starting Backlog	27,512
New Samples Added	14,041
Profiles Uploaded into CODIS	8,031
Newly Removed from Backlog (Overall Total of 33,340 removed from backlog – including any samples Expunged, Removed or Failed twice, as well as where a New Sample has been requested—Note: this months number is negative because successful results were obtained on samples previously removed from the backlog due to inadequate sample or two or more analytical failures.)	1,373
Ending Backlog	32,149
Total Forensic Unknown Profiles in CODIS	44,366
Total Data Bank (Offender) Profiles in CODIS	1,878,858
Hits This Month	350
Total Data Bank Hits	20,427

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Month	February 2012
Starting Backlog	32,149
New Samples Added	13,121
Profiles Uploaded into CODIS (*In total 13,116 were uploaded, but 151 were results for samples previously listed as removed from the backlog.)	12,965
Newly Removed from Backlog (Overall Total of 33,189 removed from backlog - *151 less than last month due to obtaining successful results on specimen previously removed—This category includes samples Expunged, Removed or Failed twice, as well as where a new Sample has been requested)	*
Ending Backlog	32,305
Total Forensic Unknown Profiles in CODIS	44,845
Total Data Bank (Offender) Profiles in CODIS	1,891,974
Hits This Month	379
Total Data Bank Hits	20,796

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Month	March 2012
Starting Backlog	32,305
New Samples Added	17,171
Profiles Uploaded into CODIS	9,931
Newly Removed from Backlog (Overall Total of 33,872 removed from backlog – including any samples Expunged, Removed or Failed twice, as well as where a New Sample has been requested)	683
Ending Backlog	38,862
Total Forensic Unknown Profiles in CODIS	45,516
Total Data Bank (Offender) Profiles in CODIS	1,901,905
Hits This Month	364
Total Data Bank Hits	21,160